

Friendship Knot Quilters' Guild
Board Meeting
March 3, 2016

President Karen Clark called the meeting to order at 6:30 P.M. at her home. Present were: Karen Clark, President; Cass Bowen, Past President; Elva Farrell and Jann Warfield, Co-First Vice-President; Marcia Slocum, Secretary, Gayle Hages, Workshop Coordinator. Absent: Joy Abbott, Treasurer.

The minutes and treasurer's report from last month were approved and have been posted to the website.

Karen asked for suggestions as to where we should keep items such as the Sarasota County Proclamation that March is Quilt Month, received from Sarasota County Commissioners. Dawn Moore showed it to the members at the last meeting. It was decided that it would be kept in the Secretary's notebook with the minutes, as we have no location in which to hang it.

Treasurer: Joy conveyed to the board that because the guild is "Not for Profit", we have a "Conflict of Interest Certification" and there are non-compete forms that the board members will need to sign.

Education: Elva and Jann discussed ideas for motivating more people to sign up for classes. They will be trying out these ideas in the coming months.

2nd Vice President: Ellen described the summer programs she has planned for the meeting nights: June: "A Slice of Ft. Myers"; July: "Iron Chef meets Project Runway"; August: "Threadhanging," which will be a Monday class by guild member, Sandi Snow, and she will also give a lecture. September: 2017 Class Roll-out; October: SAQA trunk show. These are all new and different summer seasons programs that sound like a lot of fun!

Committee Reports:

Gayle (Workshop Coordinator) discussed the new classroom at the church that we will be using in the fall, and also that there is no lost and found and Karen will remind the members to make sure they gather up all of their belongings after classes and meetings, as there is no place to put them.

Photographer: Darlene Schwartz was not present but wanted to know where to put the pictures she takes at the meetings and she will be directed to speak to Linda Pearce about this.

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New Members: Katie reported the Shop Hop for new January and February members was held. 7 signed up and 5 attended. They had a fun time shopping, having lunch and getting to know each other. There will be another Shop Hop for new members and they will explore 3 quilt shops on the north side of town. Dates to be announced.

Chat and Chew is going well.

Quilt Show: The 1st meeting for the Quilts in Paradise 2017 will be March 16 at Elva's home for all of the committee chairs. Those people are being contacted by email.

Retreats: Winter retreat is all set to go. Summer retreat sign ups begin this month.

Schedule change: The next board meeting will be held April 14, 2016 @ 6:00 P.M. at Karen's house.

Many thanks to Karen for providing us with a delicious dinner!

Meeting adjourned at 7:50 P.M.

Respectfully submitted,

Marcia Slocum, Secretary